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2011 APR 22 A 9:17
CLERK
US BANKRUPTCY COURT
ALEXANDRIA DIVISION

ORRICK, HERRINGTON & SUTCLIFFE LLP

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Attorney for MiTAC USA, Inc. d/b/a Mio Technology USA, Ltd.,

MiTAC Digital Corporation, and Nintendo of America Inc.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

-----	X
In re:	: Chapter 11
	:
CIRCUIT CITY STORES, INC., <i>et al.</i> ,	: Case No. 08-35653 (KRH)
	:
Debtors.	: (Jointly Administered)
-----	X

**VERIFIED STATEMENT OF ORRICK, HERRINGTON & SUTCLIFFE LLP
PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 2019**

Orrick, Herrington & Sutcliffe LLP ("Orrick") hereby submits this verified statement pursuant to Federal Rule of Bankruptcy Procedure 2019, and states as follows:

1. Orrick appears in the above-captioned case and/or related adversary proceedings on behalf of the entities listed below (collectively, the "Entities"):

- a. MiTAC USA, Inc. d/b/a Mio Technology USA, Ltd.
47988 Fremont Boulevard
Fremont, CA 94538
- b. MiTAC Digital Corporation
471 El Camino Real
Santa Clara, CA 95050
- c. Nintendo of America Inc.
4820 150th Avenue N.E.
Redmond, WA 98052

2. Each of the Entities holds one or more claims against and/or interests in the Debtors arising out of applicable agreements, law or equity, pursuant to each of their relationships with the Debtors.

3. Each of the Entities has separately requested that Orrick represent them in connection with the above-captioned case and/or a related adversary proceeding.

4. As of the date hereof, upon information and belief, Orrick does not hold any claims against, or equity interests in, any of the Debtors.

5. Orrick reserves the right to revise, supplement or amend this verified statement at any time in the future.

6. Orrick makes this verified statement solely for disclosure purposes pursuant to Federal Rule of Bankruptcy Procedure 2019, and nothing herein is, or should be construed as, an admission, acknowledgement, or waiver by the Entities.

7. The undersigned hereby verifies under oath that this verified statement is true and accurate, to the best of the undersigned's knowledge, information and belief.

Dated: April 22, 2011

ORRICK, HERRINGTON & SUTCLIFFE LLP

By: /s/ JAMES W. BURKE

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CERTIFICATE OF SERVICE

I hereby certify that on April 22, 2011, I caused a true and complete copy of the Verified Statement of Orrick, Herrington & Sutcliffe LLP Pursuant to Federal Rule of Bankruptcy Procedure 2019 to be served on the following persons by first-class mail:

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Counsel for the Creditor Committee

Dated: April 22, 2011
Washington, DC

ORRICK, HERRINGTON & SUTCLIFFE LLP

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